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## Colorado River Basin Regional Water Quality Control Board

### **REGIONAL BOARD PUBLIC MEETING**

**9:00 a.m., Thursday, June 30, 2016**

**California Regional Water Quality Control Board  
Colorado River Basin Region  
Board Room  
73-720 Fred Waring Drive, Suite 100  
Palm Desert, CA 92260**

The primary duty of the Colorado River Basin Regional Water Quality Control Board (Colorado River Basin Water Board or Board) is to protect the quality of the waters within the region for all beneficial uses. This duty is implemented by formulating and adopting water quality plans for specific ground or surface water basins and by prescribing and enforcing requirements on all domestic and industrial waste discharges. Specific responsibilities and procedures of the Colorado River Basin Water Board and the State Water Resources Control Board are specified in the Porter-Cologne Water Quality Control Act (commencing with Section 13000 of the California Water Code) and implementing regulations in Titles 23 and 27 of the California Code of Regulations.

The purpose of the Board public meeting is for the Board to obtain testimony and information from concerned and affected parties and make decisions after considering the information received. Persons who want to submit written comments or evidence on any agenda item must comply with the Board's Meeting Procedures. These procedures can be viewed at: [<http://www.waterboards.ca.gov/coloradoriver/board\\_info/agenda/docs/bm\\_procedures.pdf>](http://www.waterboards.ca.gov/coloradoriver/board_info/agenda/docs/bm_procedures.pdf). Persons wishing to speak at the meeting should complete a speaker request card and provide it to staff. You may also wish to sign in on the attendance sheet that will be provided. Although signing in is voluntary, we appreciate knowing who attended to help us evaluate the level of public interest.

The Board and staff welcome information on pertinent problems, but comments at the meeting should be brief and directed to specifics. Whenever possible, lengthy testimony should be presented to the Board in writing and only a summary of pertinent points presented verbally.

The Board also encourages feedback outside of this public meeting regarding things you feel the Board is doing well in or could improve on with respect to its primary mission—to protect the water quality of the Region. If you would like to provide feedback, please go to the Cal-EPA Customer Service Survey, which can be accessed at the following website link: <http://www.calepa.ca.gov/Customer/>.

During the public forum part of the meeting, any member of the public may address the Board and ask questions relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda, and the presentation should normally be limited to three (3) minutes. If the matter should appropriately be included within an item that is listed on the agenda, the presentation to the Board should be made at the time that the particular item is taken up by the Board.

It is the policy of the State and Regional Water Boards to discourage the introduction of surprise testimony and exhibits. Therefore, pursuant to Title 23 of the California Code of Regulations (hereafter Title 23), Section 648.4, the Board may refuse to admit into evidence written testimony pertaining to agenda items if it is not submitted to the Board in a timely manner, and shall refuse to do so where there is a showing of prejudice to any party or the Board. This rule may be modified where a party demonstrates that compliance would create severe hardship.

All items appearing under the "Uncontested Items" calendar will be acted upon by the Board in one motion without discussion. Should any Board Member or other person request that any item be considered separately, that item will be taken up at a time as determined by the Board Chair.

Details concerning these agenda items should be directed to Mary Castañeda at: (760) 776-8945 or [Mary.Castañeda@waterboards.ca.gov](mailto:Mary.Castañeda@waterboards.ca.gov) during normal working hours at the Board's office. Ms. Castañeda is available to answer general questions and to direct your call to the staff person assigned to this matter to answer your specific questions. Please note that agenda items are numbered for identification purposes only and will not necessarily be considered in the order indicated.

The facility is accessible to people with disabilities. Individuals requiring special accommodations are requested to contact Hilda Vasquez at (760) 776-8950 at least five (5) working days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

Persons applying for, or actively opposing, Waste Discharge Requirements or National Pollutant Discharge Elimination System (NPDES) permits being considered by the Board must comply with legal requirements if they or their agents have contributed, or propose to contribute, more than \$250 to a Board member for an election campaign. Contact the Board office for details if you believe that you fall into this category.

Any person adversely affected by a decision of the Board may petition the State Water Resources Control Board to review the decision. The petition must be received by the State Water Resources Control Board within thirty (30) days of the Board's meeting at which the action was taken. Copies of the laws regarding the filing of petitions will be provided upon request to the Board, or may be obtained on the Internet at: [http://www.waterboards.ca.gov/public\\_notices/petitions/water\\_quality/index.shtml](http://www.waterboards.ca.gov/public_notices/petitions/water_quality/index.shtml).

Board agendas and copies of the items to be considered by the Board may be downloaded from the Board's Website at: [http://www.waterboards.ca.gov/coloradoriver/board\\_info/agenda/index.shtml](http://www.waterboards.ca.gov/coloradoriver/board_info/agenda/index.shtml).

Board-approved minutes are posted at the Board's Website at: [http://www.waterboards.ca.gov/coloradoriver/board\\_info/board\\_minutes/](http://www.waterboards.ca.gov/coloradoriver/board_info/board_minutes/)

A listing of pending applications for Water Quality Certifications, pursuant to Section 401 of the Federal Clean Water Act, may be obtained from the Board's Website at: [http://www.waterboards.ca.gov/coloradoriver/water\\_issues/programs/401\\_certification/](http://www.waterboards.ca.gov/coloradoriver/water_issues/programs/401_certification/) or by calling Jay Mirpour at (760) 776-8981.

## **BOARD MEETING AGENDA**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **MINUTES**

1. [Minutes of April 27, 2016 Board Meeting](#)  
[Minutes of March 10, 2016 Board Meeting](#)  
[Minutes of March 3, 2016 Office Performance Workshop](#)  
[Minutes of February 20, 2016 Policy Priorities Workshop](#)

### **PUBLIC FORUM**

2. Any person may address the Colorado River Basin Water Board at this time regarding any matter within the Board's jurisdiction that is not related to an item on this Meeting agenda. Comments will generally be limited to three (3) minutes, unless otherwise directed by the Board Chair. Members of the public may also address the Board from noticed telephonic location(s), if any.

## **UNCONTESTED NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMITS AND WASTE DISCHARGE REQUIREMENTS**

3. [R7-2016-0004](#) Tentative Board Order R7-2016-0004, National Pollutant Discharge Elimination System (NPDES) Permit and Waste Discharge Requirements for U.S. Navy Naval Air Facility Wastewater Treatment Plant, El Centro, Imperial County  
*[Anders Wistrom]*
4. [R7-2016-0005](#) Tentative Board Order R7-2016-0005, National Pollutant Discharge Elimination System (NPDES) Permit and Waste Discharge Requirements for the City of Holtville Municipal Wastewater Treatment Plant, Holtville, Imperial County  
*[Anders Wistrom]*
5. [R7-2016-0006](#) Tentative Board Order R7-2016-0006, National Pollutant Discharge Elimination System (NPDES) Permit and Waste Discharge Requirements for the Heber Public Utility District Wastewater Treatment Plant, Heber, Imperial County  
*[Anders Wistrom]*
6. [R7-2016-0013](#) Tentative Board Order R7-2016-0013, Waste Discharge Requirements for City of Blythe, Owner/Operator Blythe Municipal Wastewater Treatment Plant, Blythe, Riverside County  
*[Jose Cortez]*

7.        [R7-2016-0014](#)        Tentative Board Order R7-2016-0014, Waste Discharge Requirements for Imperial County Department of Public Works, Calexico Waste Management Facility, Calexico, Imperial County  
*[Jennie Snyder]*
8.        [R7-2016-0015](#)        Tentative Board Order R7-2016-0015, Waste Discharge Requirements for City of Banning, Owner, and Suez Water Environmental Services, Inc., Operator, Banning Wastewater Treatment Plant, Banning, Riverside County  
*[Jose Cortez]*
9.        [R7-2016-0016](#)        Tentative Board Order R7-2016-0016, Waste Discharge Requirements for Magma Power Company, Owner, Desert Valley Company Owner/Operator, Class II Solid Waste Management Facility, Imperial County  
*[Herb Jackson]*
10.       [R7-2016-0017](#)       Tentative Board Order R7-2016-0017, Waste Discharge Requirements for San Bernardino County Regional Parks Department, Owner, and County of San Bernardino Special Districts Water and Sanitation Division, Operator, Park Moabi Marina Wastewater Treatment Facility, Southeast of Needles, San Bernardino County  
*[Abid Khalaf]*
11.       [R7-2016-0019](#)       Special Board Order R7-2016-0019 Amending National Pollutant Discharge Elimination System (NPDES) Permit and Waste Discharge Requirements for the City of Brawley Wastewater Treatment Plant, Brawley, Imperial County  
*[Anders Wistrom]*
12.       [R7-2016-0023](#)       Tentative Board Order R7-2016-0023, Waste Discharge Requirements for Valley View Trailer Village and Alan Babich, Owner/Operator, Domestic Wastewater Treatment System, Thermal, Riverside County  
*[Carlos Angulo]*
13.       [R7-2016-0024](#)       Tentative Board Order R7-2016-0024, Waste Discharge Requirements for Palm Springs Freeway Development, LLC, Owner/Operator Onsite Wastewater Treatment System  
*[Jose Cortez]*
14.       [R7-2016-0025](#)       Tentative Board Order R7-2016-0025, Waste Discharge Requirements for Imperial County Department of Public Works, Imperial Waste Management Facility, Imperial, Imperial County  
*[Jennie Snyder]*

15.       [R7-2016-0026](#)       Tentative Board Order R7-2016-0026, Waste Discharge Requirements for Big Bear Area Regional Wastewater Agency, Owner/Operator, Export of Recycled Water to Lucerne Valley, Lucerne Valley, San Bernardino County  
*[Jose Cortez]*
16.       [R7-2016-0027](#)       Tentative Board Order R7-2016-0027, Waste Discharge Requirements for Wm. Bolthouse Farms, Inc., owner and operator, Holtville Wastewater Treatment Facility, Holtville, Imperial County  
*[Abid Khalaf]*

#### **ADMINISTRATIVE CIVIL LIABILITY ORDER**

17.       [R7-2016-0022](#)       Proposed Settlement Agreement and Stipulation for Entry of Administrative Civil Liability Order R7-2016-0022 in the matter of Imperial Irrigation District, Grass Carp Hatchery, El Centro, Imperial County [Exhibit A](#) / [Attachment B](#)  
*[Maribel Jernegan]*

#### **RESCISSION**

18.       [R7-2016-0018](#)       Rescission of Waste Discharge Requirements for Coachella Valley Water District (CVWD) Reclamation Plant No. 9, Palm Desert Country Club, Palm Desert, Riverside County.  
*[Jose Cortez]*

#### **RESOLUTIONS**

19.       [R7-2016-0020](#)       Resolution Approving the Local Agency Management Program for Imperial County Public Health Department, Division of Environmental Health  
*[Mary Serra]*
20.       [R7-2016-0029](#)       Resolution Expressing Appreciation to Ellen Way

#### **OTHER BUSINESS**

21.       Election of Chair and Vice-Chair for Remainder of Calendar Year 2016
22.       Informational Update: State Water Resources Control Board Activities  
*[Frances Spivy-Weber, Tom Vandenberg]*
23.       [Colorado River Basin Water Board Executive Officer's Report](#)  
*[Jose L. Angel]*
24.       Colorado River Basin Water Board Member Comments
25.       Colorado River Basin Water Board Vice-Chair's Report  
*[Nancy Wright]*

**CLOSED SESSION**

26. At any time during the regular session, the Board may adjourn to meet in closed session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee [Authority: Government Code Section 11126(a)]; to consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence [Authority: Government Code Section 11126(c)(3)]; to discuss significant exposure to litigation [Authority: Government Code Section 11126(e)(2)(B)(i)]; to discuss whether to initiate litigation [Authority: Government Code Section 11126(e)(2)(C)(i)]; or to discuss initiated litigation [Authority: Government Code Section 11126(e)]. Discussion of litigation is within the attorney-client privilege and may be held in closed session [Authority: Government Code Section 11126(e)(2)].

**ADJOURNMENT OF BOARD MEETING**

**NEXT BOARD MEETING: 9:00 am, September 15, 2016, Palm Desert, CA.**